City of Hollister

375 Fifth Street, Hollister, CA 95023

(831) 636-4390

PARKS and RECREATION COMMISSION

DATE: July 27, 2010 LOCATION and TIME: City Hall Council Chambers 6:00 p.m.

Regular Meeting X Special Meeting

ANYONE WISHING TO ADDRESS THE COMMISSION PLEASE STEP FORWARD AND GIVE YOUR NAME AND ADDRESS TO THE COMMUNITY SERVICES DEPARTMENT DIRECTOR/EXECUTIVE SECRETARY.

Persons who wish to speak on matters set for Public Hearing will be heard when presiding Commissioner calls for comments from those persons who are in support of/or in opposition thereto. After persons have spoken, the hearing is closed and brought to Commission level for discussion and action. There is no further comment permitted from the audience unless requested by the Parks and Recreation Commission. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Services Director at (831) 636-4370. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

COMMISSIONERS

Julieanna Avera, Bruce Lewis, Peter Meigs, Laura Miller, Michelle Ramirez

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

VERIFICATION OF AGENDA POSTING - July 22, 2010

APPROVAL OF MINUTES - June 29, 2010

PUBLIC COMMENT

OLD BUSINESS

- Brigantino/Riverside Park Development Project The Commission will receive an oral update from staff regarding the development of Brigantino/Riverside Park.
- 2. <u>Development of Off Leash Dog Park in Hollister</u> The Commission will receive an update on the development of an off leash dog park at Airport Park.
- 3. <u>Healthy People, Healthy Places Grant Update</u> The Commission will receive an update on the status of the Healthy People, Healthy Places Grant application.

NEW BUSINESS

- 1. Presentation By Don Kelley Of The San Benito County Parks And Recreation Commission Regarding Possible Cooperative Effort For Construction Of Playground At McCarthy Street Park The Commission will receive an oral presentation from Don Kelley of the San Benito County Parks and Recreation Commission regarding a potential cooperative effort between the City of Hollister and the County of San Benito for the construction of a playground at McCarthy Street Park.
- 2. <u>Discussion Regarding Bi-Monthly Commission Meetings</u> The Commission will discuss the potential of meeting on a bi-monthly schedule.
- 3. Park of The Month The Commission will review the Park of the Month (Frank Klauer Park).
- Commission Elections The Commission will elect the Commission officers for the next year.

REPORTS

- 1. **Recreation Program Review** Staff will present a monthly review of activities in the Recreation Division.
- 2. Parks Division Review Staff will present a monthly review of activities in the Parks Division.

ADJOURNMENT